1931-1939

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MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD DECEMBER 15, 1931

WOMAN'S BOARD OF HOME MISSIONS

December 15, 1931

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 12:15 in Room 725, 156 Fifth Avenue, New York.

Present:

Board Members

Mrs. F. S. Bennett	Miss Emma Jessie Ogg
Mrs. E. B. Cobb	Miss Mabel Gordon Parker
Mrs. W. D. Harper	Miss M. Josephine Petrie

Officer

Miss Mary W. Torrence

The meeting was opened with prayer by Mrs. Bennett.

The minutes of April 21, 1931 were read and approved.

MARY OWEN McCORKLE ESTATE

Refunding bond and release, authorizing signing by President and Secretary.

The Treasurer reported receipt of check for $252.83 in final settlement of the Mary Owen McCorkle Estate and also of refunding bond and release to be executed by the President and Secretary of the Woman's Board. As the By-Laws of the Board do not give authority to any officer for the execution of such documents it was

VOTED that the President and Secretary of the Woman's Board of Home Missions be authorized to execute the refunding bond and release required by the executors of the Mary Owen McCorkle Estate in the final settlement of the bequest under the will of Mary Owen McCorkle to the Woman's Board of Home Missions.

SARAH E. SIMPSON ESTATE

Sarah E. Simpson of Ohio - $100 - Tax of $8.12 Inheritance

The Treasurer reported that the Woman's Board of Home Missions had received a legacy of $100 under the will of Sarah E. Simpson of Cleveland, Ohio. The attorney for the estate had written that under the laws of Ohio this bequest was subject to an inheritance tax of $8.12 and that the executrix and sole beneficiary of this small estate, an only child, did not feel able to pay the tax and felt the Board should pay it. After due consideration of the case, it was

VOTED that the Treasurer sign necessary papers and that the Woman's Board should pay the tax of $8.12 as requested and the Treasurer was authorized to forward check for this amount payable to the Treasurer of Lake County, Ohio.

P

IRA B. BULL ESTATE

The Woman's Board of Home Missions has been named as residuary legatee in the will of Ira B. Bull. The residuary estate consists of $453.96 in cash and a mortgage for $6000. The Westfield (N.J.) Trust Company, trustee under the will, is requiring refunding bond and release from the Board in double the amount of the cash and mortgage. The mortgage was executed in 1922 and is still unpaid. The desirability of signing a refunding bond for double the amount of this unpaid mortgage has been referred to the Counsel of the Board of National Missions.

VOTED that the Treasurer of the Woman's Board be empowered to execute this refunding bond and release upon the condition only that the Board's counsel approves the execution of such a document.

MORTGAGE ON 119 MONTAGUE STREET, BROOKLYN

The Treasurer reported concerning the mortgage of the Montague-Henry Corporation covering the property at 119 Montague Street, Brooklyn, as follows:

This mortgage received as a part of the settlement of the Caroline B. Sellew Legacy now represents the investment of part of the Sage Building Fund. The mortgage matured as of this date, December 15th, 1931, and payments of interest have been prompt to this date.

The present owner, Mr. Milton Stolitzky, states that he wishes to renew the mortgage and will guarantee that interest payments shall be met promptly but that he is unable to comply with the wish of the Board in accordance with its usual policy that the principle be reduced.

Mr. Stolitzky holds the property in the name of the Ral Realty Company, this ownership succeeding the former partnership known as the Montague-Henry Corporation.

After discussion it was

VOTED that the renewal or other disposition of this mortgage be placed in the hands of Mr. Roy S. Hart, a member of the Board of National Missions, with the recommendation of the Woman's Board that the mortgage should be renewed with Mr. Stolitzky.

Respectfully submitted,

Emma Jessie Ogg

EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

MARCH 15, 1932

WOMAN'S BOARD OF HOME MISSIONS

March 15, 1932

The President, Mrs. F. S. Bennett, Presided

The meeting was called to order at 12:15 by the Chairman in Room 709, 156 Fifth Avenue, New York City.

Board Members

Mrs. F. S. Bennett — Miss Emma Jessie Ogg
Mrs. E. B. Cobb — Miss Mabel Gordon Parker
Miss Lucy Slade

Officer

Miss Edna R. Voss

The meeting was opened with prayer by Mrs. Bennett.

The minutes of the last meeting, December 15, 1931, were read and approved.

GOOD WILL, SOUTH DAKOTA, Property at

The Secretary presented the following communication from the Advisory Committee of the Division of Schools and Hospitals of the Board of National Missions:

"The following action was passed by the Advisory Committee of the Division of Schools and Hospitals at its meeting March 4, 1932:

'WHEREAS by the terms of the deed, the property at Good Will, South Dakota, has reverted to the Woman's Board since it is no longer being used for religious purposes, and

'WHEREAS the building is rapidly deteriorating through disuse,

'THEREFORE that the Woman's Board be asked to grant permission to Rev. A. F. Johnson to wreck the building and use the materials to build a manse and repair the church at Good Will.'"

It was recommended that permission be given the Rev. A. F. Johnson to wreck the buildings and use the materials to build a manse and repair the church at Good Will.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD APRIL 19, 1932

WOMAN'S BOARD OF HOME MISSIONS

Annual Meeting

April 19, 1932

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 12:15 in Room 709.

Present:

Board Members

Mrs. F. S. Bennett
Mrs. E. B. Cobb
Miss Emma Jessie Ogg
Miss M. Josephine Petrie

Officers

Miss Katharine Gladfelter
Miss Mary W. Torrence

Excused: Mrs. Crane, Miss Parker, Miss Taylor.

The meeting was opened with prayer by Miss Petrie.

The Minutes of the last Annual Meeting, April 21, 1931, were read and approved.

The Minutes of the last meeting, March 15, 1932, were read and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following statements:

- - - - - -

WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

STATEMENT OF OPERATING

RECEIPTS	1930-31	1931-32
Interest on Daily Balances	$ 990.64	$1,035.05
Securities Adjustment Account	6,970.43	1,970.43
Suspense Account	1,104.05	1,305.05
Total Cash in Bank	$9,065.12	$4,311.53

DISBURSEMENTS

Paid from Interest on Daily Balances:

State of New York, Department of State.-
For copy of Chapter 420 of the Laws of 1915
Statutory Fee required in transfer of
Henry Kendall College Property $2.05

SUSPENSE ACCOUNT

Receipts-1931-32

	Balance in SUSPENSE April 1st 1932	$1,104.05
May 13 -	E. M. Bender - Trust Officer Gettysburgh Nat'l. Bank Estate of Eliza M. Kerr - late of Gettysburgh, Pa.	3,864.48
July 27 -	First Trust Co. of St. Paul, Minn. Caroline Dean Haupt Trust	2,000.00
Dec. 28-	Estate Mary Owen McCorkle - late of Morristown, N.J.	252.83
Jan. 27 -	Mrs. Clarence Simpson Estate of Sarah E. Simpson - late of County of Fulton, Ill.	100.00
Feb. 6 -	B. A. Rapp Executor - Estate of Jennie E. Rapp - late of Ventura, Calif.	201.00
Mar. 16 -	Walter M. Campbell, Attorney Estate of Marie C. Brehm - late of Long Beach, Calif.	2,026.91
		$9,549.27

Disbursements 1931-32

June 2 -	Board of National Missions;- Estate of Eliza M. Kerr	$3,864.48
Dec. 4 -	Board of National Missions;- Caroline Dean Haupt Trust in full payment due from Trust under Power of Appointment exercised by Will of Caroline Dean Haupt	2,000.00
	Treasurer of Lake County - Ohio;- Inheritance Tax on Bequest of Sarah E. Simpson	8.12
Jan. 5 -	Board of National Missions;- Estate of Mary Owen McCorkle	252.83
	Estate of Sarah E. Simpson - less Inheritance Tax	91.88
Mar. 21 -	Board of National Missions;- Estate of Marie C. Brehm	2,028.91
		$8,244.22

Balance in SUSPENSE ACCOUNT $1,305.05

VOTED that these statements be approved and recorded in the minutes.

DEEDS FOR MISSION PROPERTY - Signing for

It was recommended that the following authorization be given:

WHEREAS, the Board at its meeting held February 21, 1928 did approve of the overture from the Board of National Missions

to the General Assembly of 1924 providing for the legal transfer of the real properties belonging to this Board to the said Board of National Missions, in the carrying out of which Mary W. Torrence, Treasurer of the Board, was authorized in the name and behalf of the Board to transfer to said Board of National Missions all of its property estates and rights of any and every description, and

WHEREAS, in the conveyance of real property the deeds have been duly executed by M. Katharine Bennett, as President, in the name and behalf of the Board, it is hereby

RESOLVED: That the Board hereby approved, ratifies and confirms the act of M. Katharine Bennett, as President, during the period February 17, 1931 to March 4, 1932 in signing forty-two (42) deeds in the conveyance of properties owned by this Board to the Board of National Missions of the Presbyterian Church in the United States of America, said properties being located as follows:

February	17,	1931	Sitka, Alaska
"	"	"	Agua Negra, Holman, N. M.
"	"	"	Stay, Owaley, Kentucky
"	"	"	Rocky Fork, Tennessee
"	"	"	Ranchito de Taos, N. M.
"	"	"	Albuquerque, N. M.
"	"	"	Chacon, Mora, N. M.
"	"	"	El Prado de Taos, N. M.
"	"	"	Climax Springs, Missouri
"	"	"	Colcord, W. Va.
"	"	"	Concord, N. C.
"	"	"	Cranks Creek, Ky.
"	"	"	Embudo, New Mexico
"	"	"	Hurst, Kentucky
"	"	"	North Fork, Calif.
"	"	"	920 Sacramento St., San Francisco, Calif.
April	16	"	Mt. Vernon, Kentucky
June	29	"	Jarrolds Valley, W. Va.
October	8	"	Hurley, Wisconsin
January	13,	1932	Cosby, Tennessee (2)
"	"	"	Wolf Point, Montana (2)
"	"	"	Chimayo, New Mexico (2)
"	"	"	Logan, Utah
"	"	"	Mt. Pleasant, Utah
"	"	"	Tucson, Arizona
"	"	"	Harriman, Tennessee
"	"	"	Los Angeles, Calif.
"	"	"	Escuela, Arizona
"	"	"	Oracle, Arizona
"	"	"	Ganado, Arizona
"	29	"	Wooton, Kentucky
March	4	"	Willows, N. C.
"	"	"	Hot Springs, N. C.
"	"	"	Farm School, N. C.
"	"	"	Marble City, Oklahoma
"	"	"	Truchas, N. M.
"	"	"	Asheville, N. C. (2)
April	28	"	Trementina, New Mexico

IT IS FURTHER RESOLVED: That the president, or vice-president of this Board, be and she hereby is authorized in the name and behalf of the Board and under its seal, to transfer all the remaining properties held by this Board to the Board of National Missions of the Presbyterian Church in the United States of America, said properties being located as follows:

Oakland, California
Santa Fe, Mary James and Allison-James tracts, N. M.
Goodwill, S. D.

VOTED That this recommendation be approved.

BOARD MEMBERS - Class of 1932-35

It was recommended that the following whose terms expire May 1932 be recommended to the Board of National Missions for re-election in the Class of 1932-35:

Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Miss Mable Gordon Parker

RESIGNATION OF MRS. W. D. HARPER

The secretary read the resignation of Mrs. W. D. Harper, Class of 1932. It was addressed to the President, Mrs. Bennett. It was recommended that this resignation be accepted with regret.

VOTED that this recommendation be approved.

BOARD MEMBERS - Class 1934-37

It was recommended that Mrs. Charles B. Fernald be recommended to the Board of National Missions for election in the Class of 1934-37, to take the place of Mrs. W. D. Harper who resigned.

VOTED that this recommendation be approved.

OFFICERS 1932-33

The following officers were nominated:

President	- Mrs. F. S. Bennett
Vice-President	- Mrs. E. B. Cobb
Secretary	- Miss Emma Jessie Ogg
Treasurer	- Miss Mary W. Torrence

VOTED that these officers be elected for the year 1932-33.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD

September 16, 1932

WOMAN'S BOARD OF HOME MISSIONS

September 16, 1932

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 2 P.M. in Room 722.

Present:

Board Members

Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Miss M. Josephine Petrie

Officers

Miss Torrence
Miss Voss

Excused: Mrs. Crane, Miss Parker, Miss Taylor.

The meeting was opened with prayer by Miss Petrie.

The minutes of the annual meeting, April 19, 1932, were read and approved.

ANNA E. CONGAR - Estate of

In response to a request from the executrix of the will of the late Anna E. Congar the following resolution was presented:

"WHEREAS Anna E. Congar, late of Newark, New Jersey, did by her Last Will and Testament provide as follows -

'THIRTEENTH: I give and bequeath to the Woman's Board of Home Missions of the Presbyterian Church in the United States of America or its successor, to be used in the work among the Mountaineers of the South, in the place or places which such Board deems to be most in need of help among the poor Mountain Whites, the sum of Two thousand dollars.'

"NOW THEREFORE, BE IT RESOLVED that this Board accepts said legacy upon condition set forth in said Paragraph and the proper officers of this Board are hereby authorized and empowered to make, execute and deliver on behalf of this Board to Laura M. Wilson, Executrix of the Last Will and Testament of said Anna E. Congar, the refunding bond and release required by the laws of the State of New Jersey upon the payment of a legacy, and the Treasurer of the Board is hereby authorized to receive payment of said legacy."

VOTED that this resolution be adopted.

AUDIT OF THE BOOKS OF THE WOMAN'S BOARD OF HOME MISSIONS

Audit for 1931-32 of the books of the Woman's Board of Home Missions by the auditors, Price, Waterhouse & Company, was presented by the treasurer, Miss Torrence. This audit was received and ordered placed on file.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD

April 18, 1933

WOMAN'S BOARD OF HOME MISSIONS

Annual Meeting

April 18, 1933

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 12:15 in Room 722.

Present:

Board Members

Mrs. F. S. Bennett	Miss Emma Jessie Ogg
Mrs. E. B. Cobb	Miss Mabel Gordon Parker
Mrs. Charles B. Fernald	Miss M. Josephine Petrie

Officers

Miss Ann Elizabeth Tayler
Miss Mary W. Torrence
Miss Edna R. Voss

Excused: Mrs. Louderbough and Miss Slade.

The meeting was opened with prayer by Miss Ogg.

The minutes of the last annual meeting, April 19, 1932, and the last meeting, September 16, 1932, were read and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following statement:

WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

Disbursements

April 14th, 1932 --	Board of National Missions Estate of Jennie E. Rapp, late of Ventura, California Payment in full of Bequest as probated	$201.00
Feb. 2nd, 1933 --	Bank of Manhattan Company Tax on check	.02
	Total Disbursements ---	$201.02

Receipts

April 13th, 1932 -- Board of National Missions
Refund of Expenses paid for
Estate of Marie C. Brehm
1/3 Printing Brief & 1/3 Attorney's Fees $74.41

Bank of Manhattan Company
Interest on Daily Balances 19.75

Total Receipts $94.16

STATEMENT OF OPERATING

Receipts	1931-32	1932-33
Interest on Daily Balances	$1,036.05	$1,055.78
Securities Adjustment Account	1,970.43	1,970.43
Suspense Account	1,305.05	1,178.46
Total Cash in Bank	$4,311.53	$4,204.67

BOARD MEMBER - Class of 1933-36

It was recommended that Mrs. E. H. Bancker be recommended to the Board of National Missions for election in the class of 1933-36 to take the place of Mrs. A. S. Crane, deceased.

VOTED that this recommendation be approved.

BOARD MEMBERS - Class of 1933-36

It was recommended that the following, whose terms expire May 1933, be recommended to the Board of National Missions for re-election in the class of 1933-36:

Mrs. F. S. Bennett
Miss Lucy Slade

VOTED that this recommendation be approved.

OFFICERS 1933-34

It was recommended that the following officers be re-elected for a term of one year:

President - Mrs. F. S. Bennett
Vice-President - Mrs. E. B. Cobb
Secretary - Miss Emma Jessie Ogg
Treasurer - Miss Mary W. Terrence

VOTED that this recommendation be approved and that these officers be elected for the year 1933-34.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

May 11, 1933

WOMAN'S BOARD OF HOME MISSIONS

May 11, 1933

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 2:00 P.M. in Room 722.

Present:

Board Members

Mrs. E. H. Bancker	Mrs. H. C. Louderbough
Mrs. F. S. Bennett	Miss Emma Jessie Ogg
Mrs. E. B. Cobb	Miss Mabel Gordon Parker
Mrs. Charles B. Fernald	Miss M. Josephine Petrie

Officers

Miss Mary W. Torrence
Miss Edna R. Voss

Excused: Miss Slade and Miss Taylor.

The meeting was opened with prayer by the president.

The minutes of the annual meeting, April 18, 1933, were read and approved.

SAGE PERMANENT FUND - RESTORATION TO UNRESTRICTED LEGACY

"Whereas, at a meeting of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. held May 18, 1920, the following action was taken:

'That $500,000. from the Sage Legacy be placed in the Permanent Fund of the Woman's Board; that from the income on this $500,000, there be allocated annually

(1) $2,500. for payment of pensions as designated by the Board
(2) 3,750. for payment of Sabbatical leaves as designated by the Board
(3) 5,000. for upkeep of Sage Memorial Building
(4) All remainder of income of $500,000. plus amounts in (1) and (2) above not expended in current year to be applied to Operating Budget of Woman's Board
(5) Any unexpended amount of (3) above to be carried forward on same account.

'Income from above $500,000. to be reallocated only by unanimous vote of the Board.'

and Whereas the Board of National Missions at a meeting held April 27, 1933, took action:

'That the Woman's Board of Home Missions be now requested to rescind its former action in erecting said part of the bequest received from the Margaret Olivia Sage Estate as a Permanent Fund and to concur with the Board of National Missions in voting its restoration to its original status as an unrestricted legacy . . . in order that said Fund may be made available for borrowing at such times as it may be needed to carry on the current work of the Board,' and

Whereas 'In view of the express provisions of the act of incorporation of the Board (of National Missions) . . . funds acquired from a constituent board, whether principal or income, may only be applied for the purposes for which they were held by such constituent board' (Sullivan and Cromwell, April 26, 1933) it was

VOTED that the Woman's Board of Home Missions does hereby rescind its former action taken at its meeting held May 18, 1920 in erecting part of the bequest received from the Margaret Olivia Sage Estate as a Permanent Fund, and does now concur with the Board of National Missions in voting its restoration to its original status as an unrestricted legacy; and makes it available to the Board of National Missions for use as collateral at the banks that loans may be thereby secured for carrying on the current work of the Board, said $500,000 to be available for this purpose until March 31, 1935.'"

On motion the meeting adjourned.

Note: The above action was discussed and approved in principle at this meeting, left to the president to word, and subsequently unanimously approved in the above form by written vote of the Board members.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD

February 9, 1934

WOMAN'S BOARD OF HOME MISSIONS

February 9, 1934

The Woman's Board of Home Missions met at 1:00 P.M., on Friday, February 9th, 1934, in Room 701.

Present:

Board Members
Mrs. F. S. Bennett
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg

Excused:

Mrs. E. H. Bancker
Mrs. E. B. Cobb
Miss Mabel Gordon Parker
Miss M. Josephine Petrie

SMITH, KENTUCKY - CONVEYANCE OF DEED FOR PROPERTY

The secretary presented the following resolution:

WHEREAS Mr. H. B. Burkhart of Smith, Kentucky, has settled his indebtedness to the Board of National Missions which was in the form of notes covering part payment for the purchase in March 1931 of a piece of property in Harlan County, Kentucky, which notes constituted a lien on the property and

WHEREAS the deed conveying the property to his wife, Letitia Burkhart, was executed by the Woman's Board of Home Missions which at the time of purchase held title to the property making it necessary for the Release Deed required by the court to be signed by both the Woman's Board of Home Missions and the Board of National Missions, therefore, be it

RESOLVED that the Woman's Board of Home Missions of the Presbyterian Church in the U.S.S. join with the Board of National Missions of the Presbyterian Church in the U.S.A. in executing a Release Deed covering the transfer of the property in Harlan County, Kentucky, formerly held by the Woman's Board of Home Missions to Letitia Burkhart as set forth and described in the original deed given by the Woman's Board of Home Missions on March 3rd, 1931, and recorded in the office of the Clerk of the Harlan County Court of Harlan County, Kentucky, in deed book 68, page 444; and that the President or Vice-President and Secretary of the Board be authorized to sign such Release Deed.

VOTED that this resolution be adopted.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING,

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

APRIL 17, 1934

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 17, 1934

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met at 12:15 in Room 722, 156 Fifth Avenue, New York City.

Those present were:

Board Members

Mrs. F. S. Bennett
Mrs. Charles B. Fernald
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker

Officer

Miss Mary W. Torrence

Excused: Mrs. Cobb, Miss Petrie

The meeting was opened with prayer by Miss Parker.

The minutes of the last annual meeting, April 18th, 1933, and the minutes of May 11th, 1933, were approved as circulated. The minutes of the last meeting, February 9th, 1934, were read and approved.

TREASURY

The treasurer, Miss Torrence, presented the following statement:

WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

Receipts - April 1 to June 16, 1933

Bank of the Manhattan Company - Interest on Daily Balances $4.45

STATEMENT OF OPERATING

Receipts	1932-33	1933-34
Interest on Daily Balances	$ 1,055.78	$ 1,060.23
Securities Adjustment Account	1,970.43	1,970.43
Suspense Account	1,178.46	1,178.46
Total Cash in Bank	$ 4,204.67	$ 4,209.12

April 17, 1934

LUCY A. HASBROUCK - ESTATE OF

The treasurer, Miss Torrence, presented the following resolution:

WHEREAS the Woman's Board of Home Missions by the will and codicil thereto of Lucy A. Hasbrouck, deceased, late of Kings County is to receive the balance of the principal of the residuary estate after the termination of the life trust created by her for her daughter, Edna H. Robinson, and

WHEREAS a previous action of the Board of National Missions approved the holding of certain securities by Ernest H. Pilsbury, successor executor of the estate of Lucy A. Hasbrouck and the transfer by him of these securities to the Kings County Trust Company as Trustee, a petition is now presented to the parties in interest by the National City Bank of New York and Edna H. Robinson as Administrators of the estate of Isaac E. Hasbrouck, original executor, of the estate of Lucy A. Hasbrouck and by Marie J. Pilsbury and Harry Meyer, Jr., as executors of the estate of Ernest H. Pilsbury, the successor executor of the estate of Lucy A. Hasbrouck, requesting that Edna H. Robinson, Woman's Board of Home Missions of the Presbyterian Church in the U.S.A. and Board of National Missions of the Presbyterian Church in the U.S.A. request, authorize and empower the Kings County Trust Company as successor executor to continue to hold the securities previously approved as proper investments of said trust, to receive, deliver and transfer to itself as Trustee and to request, authorize and empower the Kings County Trust Company as Trustee to accept and receive as proper investments of said trust the said securities. Also, the petition provides that the Kings County Trust Company as successor trustee shall accept, deliver, assign and transfer other securities consisting of mortgages and bonds to itself as trustee and authorize the Kings County Trust Company as trustee to accept, receive and hold said bonds and mortgages as proper investments of said trust giving the Kings County Trust Company authority to make certain payments and adjustments in connection with the trust and the handling of these securities and to accept the accounting for this trust as filed by the Kings County Trust Company. Therefore, in view of the facts as set forth in this petition, be it

RESOLVED that the Woman's Board of Home Missions authorize its proper officer to sign the petition presented to the Surrogate's Court of Kings County with respect to the holding by the trustee of the estate of Lucy A. Hasbrouck of the various securities therein mentioned and to approve the account of the executors provided the Finance Committee of the Board of National Missions approves the securities involved as proper investments of this trust and agrees to the adjustments and disbursements as set forth in the petition.

VOTED that this resolution be approved and that the signing of the petition mentioned therein by the treasurer, Mary W. Torrence, be approved.

VOTED that this resolution be transmitted to the Board of National Missions awaiting similar action by that Board provided its Finance Committee approves of the securities listed, the filing of the account and the expenditures recommended in the petition.

VOTED that authorization be given for any change in wording as may be suggested by the Finance Committee of the Board of National Missions which does not alter the meaning.

April 17, 1934

BOARD MEMBERS - Class of 1934-37

It was recommended that the following, whose term expire May 1934, be recommended to the Board of National Missions for re-election in the Class of 1934-37:

Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss M. Josephine Petrie

VOTED that this recommendation be approved.

OFFICERS - Class of 1934-35

It was recommended that the following officers be re-elected for a term of one year:

President	- Mrs. F. S. Bennett
Vice-President	- Mrs. E. B. Cobb
Secretary	- Miss Emma Jessie Ogg
Treasurer	- Miss Mary W. Torrence

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A., HELD ON JUNE 19, 1934

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 19, 1934

A meeting of the Woman's Board of Home Missions was held in Room 701, 156 Fifth Avenue, New York City, on June 19th, 1934, following the meeting of the Board of National Missions on the same date.

Those present were:

Board Members

Mrs. F. S. Bennett
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg

Officer

Miss Mary W. Torrence

The following members were excused:

Mrs. E. H. Bancker	Miss Mabel Gordon Parker
Mrs. E. B. Cobb	Miss M. Josephine Petrie
Mrs. Charles B. Fernald	Miss Lucy Slade

The Secretary of the Woman's Board presented a document in connection with the Estate of Lucy A. Hasbrouck, deceased, upon which immediate action was desired by the attorney for the Board of National Missions. The facts in the case were as follows:

> Attorneys for the above estate of which the Woman's Board of Home Missions is the residuary legatee, following execution of the Consent and Authorization as voted by the Woman's Board on April 17, 1934, have presented a Waiver of Citation in the above proceeding and an Authorization empowering Messrs. Coombs & Wilson to act for it in all matters involved in said Consent and Authorization. It was

VOTED that the Treasurer, Mary W. Torrence, be authorized to sign this Waiver and Authorization.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A., HELD ON SEPTEMBER 24, 1934

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

September 24, 1934

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 156 Fifth Avenue, New York City, on September 24, 1934.

Present:

Board Members

Mrs. F. S. Bennett
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg

Officer

Miss Mary W. Torrence

CRAIGHEAD ESTATE

The following resolution was presented:

That pursuant to Section 8 of the Amendment of the Charter of the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., the said Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., shall assign, transfer, convey, set over and deliver to the Board of National Missions of the Presbyterian Church in the U.S.A., all property, both real and personal, received by the said Woman's Board of Home Missions as residuary beneficiary under the will of the late Alice W. Craighead, which said estate was administered by the American Security and Trust Company as executor, in Probate proceedings No. 45011 in the Supreme Court of the District of Columbia, holding a Probate Court, and that the Treasurer and Secretary of said Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., are hereby authorized and directed to execute in the name of said Board all deeds, assignments, or other documents for the transfer of said property to the said Board of National Missions of the Presbyterian Church in the U.S.A.

VOTED that this resolution be adopted.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A., HELD ON NOVEMBER 20, 1934

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

November 20, 1934

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 156 Fifth Avenue, New York City, at 12:15, on November 20th, 1934.

Present:

Board Members

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernarl
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss M. Josephine Petrie

Officer

Miss Edna R. Voss

The minutes of the last meeting, September 24, 1934, were approved as read.

AUTHORITY FOR SIGNING RECEIPTS, RELEASES, ETC.

The following resolution was presented by the secretary:

WHEREAS, under the By-laws of this Board it is provided that

"The Treasurer shall sign all receipts, releases and waivers for legacies and other moneys bequeathed or contributed to the Board and shall affix the corporate seal in all places where the seal is necessary"

and

WHEREAS, no provision is made in the By-laws for the signing of such papers by any other officer of the Board during the absence or disability of the Treasurer, and in order to secure the prompt settlement of all legacies given to this Board, it is hereby

RESOLVED: That during the absence or disability of the Treasurer, the President or Vice-president of this Board be and each of them is hereby authorized in the name and behalf of the Board and under its seal, to sign all refunding bonds, receipts, releases and waivers for legacies and other moneys bequeathed or contributed to the Board, and that the Secretary of the Board shall, when and as required, attest the execution of such papers.

VOTED that this resolution be adopted.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A., HELD ON FEBRUARY 14, 1935

WOMAN'S BOARD OF HOME MISSIONS

February 14, 1935

The President, Mrs. F. S. Bennett, presided

The Woman's Board of Home Missions met February 14, 1935, at 4:15 P.M., in Room 722, 156 Fifth Avenue, New York City.

Present:

Board Members

Mrs. F. S. Bennett
Mrs. H. C. Louderbough
Miss Emma Jessie Ogg

The minutes of the last meeting, November 20, 1934, were approved as read.

SELLEW ESTATE

RESOLVED that this corporation, one of the residuary legatees and devisees under the will of Caroline B. Sellew, deceased, hereby consents and agrees that the surviving Executor of said will may and he is hereby requested to exercise the power of sale as to real property contained in said will and to sell, transfer and convey to a corporation to be formed for that purpose parcels of real property in the Borough of Brooklyn, County of Kings, City and State of New York, forming part of the residuary estate under said will and known as No. 36 Clark Street, Nos. 637-641 St. Marks Avenue and Nos. 1280-1284-1288 Dean Street, in exchange for the capital stock of said corporation, and to transfer the remaining personal assets of said estate now in his hands, after payment of his commissions and expenses, to said corporation in exchange for its promissory notes or without consideration as to him may seem best and to distribute the stock of said corporation or its stock and notes equally to and among the residuary legatees under said will with the same force and effect as though the said assets were distributed directly to said residuary legatees, and it is

FURTHER RESOLVED that this corporation transfer and convey to said corporation its undivided interest in the real property known as No. 55 Brookfield Road, Upper Montclair, Essex County, New Jersey, and it is

FURTHER RESOLVED that the president of this corporation be and he hereby is authorized and directed to do all such acts and to execute and deliver any and all instruments which may be necessary or proper to carry out the above purpose including a consent and waiver, of notice in a proceeding to be brought by said Executor under Section 116 of the Real Property Law of the State of New York and to execute and deliver a release and refunding bond to said executor in such form and for such amount as may be approved by the officer executing

the same, and in accordance with the requirements of the law of New Jersey."

VOTED that these resolutions be adopted.

RESOLVED that this Board nominate Roy M. Hart as one of the directors of the proposed corporation to be formed with a view of securing as prompt a settlement as possible of the accounts of Charles Philips Stewart as the surviving executor of the estate of Caroline B. Sellew, deceased.

VOTED that this resolution be adopted.

ESTATE OF JANET S. WARING

RESOLVED that the President and Secretary of this Board be authorized to sign the final receipt and release covering the bequest of Janet S. Waring to the Woman's Board of Home Missions. This receipt is for $300. balance of $1000. bequest for the Permanent Funds of the Board, $700. having been received previously in two payments of $500. and $200., respectively.

VOTED that this resolution be adopted.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD MARCH 6, 1935

Respectfully submitted,

WOMAN'S BOARD OF HOME MISSIONS

March 6, 1935

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met March 6, 1935, at 4:30 P.M. in Room 722, 156 Fifth Avenue, New York City.

Present: Board Members

Mrs. F. S. Bennett
Mrs. Charles H. Fernald
Miss Emma Jessie Ogg

ESTATE OF LUCY A. HASBROUCK, DECEASED

Whereas, heretofore Edna H. Robinson, the Woman's Board of Home Missions and the Board of National Missions duly executed and delivered to the Kings County Trust Company a formal agreement in which the said Company in both its capacities, as successor to the executor and as trustee under the last will of above decedent, was requested to continue to hold certain securities belonging to the estate, and specifically released the Kings County Trust Company, in both capacities, from any liability in connection with such holdings, and

Whereas, under date of December 14, 1934 a decree was entered in the Surrogate's Court of Kings County embodying such agreement and directing that the Kings County Trust Company, as successor trustee, continue to hold 94 shares of Anglo American Oil Company stock, of the par value of $1,180, and

Whereas, an offer has been made for the exchange of said stock for Standard Oil Export Company, preferred stock, on the basis of one share of the latter for 5-5/9 shares of the former, which exchange the Woman's Board believes should be made and is approved,

IT IS RESOLVED: That Miss Mary W. Torrence, Treasurer of this Board, be and she hereby is authorized in the name and behalf of the Board and under its seal, to sign a form of agreement jointly with the Board of National Missions of the Presbyterian Church in the U.S.A., in formally approving the aforestated exchange.

VOTED that this resolution be adopted.

IN RE ALICE W. CRAIGHEAD ESTATE

RESOLVED: That the Woman's Board of Home Missions, residuary legatee of the above estate authorize the signature of Mary W. Torrence as Treasurer of the Board and the attesting of such signature by Emma Jessie Ogg as Secretary of the Board to the receipt for securities and cash to be received from the Bankers Trust Company, the same having been forwarded by the American Security and Trust Company of Washington D.C., executor of the above estate to the Bankers Trust Company of New York.

VOTED that this resolution be adopted.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD APRIL 16, 1935

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 16, 1935

Annual Meeting

The Woman's Board of Home Missions met at 12:15 in Room 722, 156 Fifth Avenue, New York City.

Present:

Board Members

Mrs. Charles B. Fernald — Miss Mabel Gordon Parker
Miss Emma Jessie Ogg — Miss Lucy Slade

Officers

Miss Mary W. Torrence
Miss Edna R. Voss

Excused: Mrs. Bancker, Mrs. Bennett, Mrs. Cobb, Miss Petrie.

In the absence of the president Miss Parker was elected chairman for the day.

The meeting was opened with prayer by Mrs. Fernard.

The minutes of the last annual meeting, April 17, 1934, were approved.

The minutes of the last two meetings, February 14 and March 6, 1935 were read and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following statement:

STATEMENT OF OPERATING

		As of April 1, 1934	As of April 1, 1935
Balance	Interest on Daily Balances	$1,060.23	$1,060.23
"	Securities Adjustment Account	1,970.43	1,970.43
"	Suspense Account	1,178.46	1,178.46
	Total Cash in Bank	$4,209.12	$4,209.12

TRANSFER OF FUNDS FROM TRUST COMPANY TO "BANK FOR SAVINGS" AND/OR THE BOWERY SAVINGS BANK

RESOLVED: That Mary W. Torrence, Treasurer of this Board be and is hereby authorized to open an account with the Bank for Savings located at 280 Fourth Avenue, New York, and/or The Bowery Savings Bank at 34th Street and Fifth Avenue, New York, in the name of the Woman's Board of Home Missions of the Presbyterian Church in

the United States of America and that Mary W. Torrence, Treasurer, be and is hereby authorized to sign all checks covering withdrawal of funds from this account.

VOTED that this resolution be adopted.

BOARD MEMBERS - Class of 1935-38

It was recommended that the following, whose term expire May 1935, be recommended to the Board of National Missions for re-election in the Class of 1935-38:

Mrs. H. C. Louderbough
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker

VOTED that this recommendation be approved.

OFFICERS - 1935-36

It was recommended that the following officers be re-elected for a term of one year:

President	-Mrs. F. S. Bennett
Vice-President	-Mrs. E. B. Cobb
Secretary	-Miss Emma Jessie Ogg
Treasurer	-Miss Mary W. Torrence

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

MARCH 30, 1936

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

Annual Meeting

March 30, 1936

The Woman's Board of Home Missions met at 2:30 P.M. at the Parkside, 18 Gramercy Park, New York.

Present:

Board Members

Mrs. Fred S. Bennett	Miss Mabel Gordon Parker
Mrs. E. B. Cobb	Miss M. Josephine Petrie
Miss Emma Jessie Ogg	Miss Lucy Slade

Officers

Miss Mary W. Torrence

Excused: Mrs. E. H. Bancker, Mrs. Charles B. Fernald.

The minutes of the last annual meeting, April 16, 1935 were read and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following statement:

STATEMENT OF OPERATING

	As of April, 1935	As of April 1, 1936
Balance Interest on Daily Balances	$1,060.23	$1, 120.07
" Securities Adjustment Account	1,990.43	1,970.43
" Suspense Account	1,178.46	1,178.46
Total Cash in Bank	$4,209.12	$4,268.96

NOTE: The Cash was transferred from
Bank of Manhattan Company to
Savings Banks as follows:
May 15, 1935 to Bank for Savings $2,500.00 Interest credited to Jan. 1/36 $36.25
May 25, 1935 to Bowery Savings Bank $1,709.12 Interest Credited to Jan. 1/36 23.59
$59.84

(The $59.84 is included in the $1,120.07 above)

VOTED that this report be received and placed on the minutes.

$3,000.00 TO BE MADE AVAILABLE FOR THE MISSION FIELD

It was recommended that $3,000.00 from the above fund of the Woman's Board be added to the $5,000.00 already voted for work under the Unit of Educational and Medical Work of the Board of National Missions and be made available when a project satisfactory to this Board is offered by the Board of National Missions.

VOTED that this recommendation be approved.

BOARD MEMBERS - Class of 1936-39

It was recommended that the following, whose term expire May 1936, be recommended to the Board of National Missions for re-election in the Class of 1936-39:

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Miss Lucy Slade

VOTED that this recommendation be approved.

OFFICERS- 1936-37

It was recommended that the following officers be re-elected for a term of one year:

President	- Mrs. F. S. Bennett
Vice-President	- Mrs. E. B. Cobb
Secretary	- Miss Emma Jessie Ogg
Treasurer	- Miss Mary W. Torrence

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD JUNE 19, 1936

Respectfully submitted,

EMMA JESSIE COX
Secretary

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

June 19, 1936

The President, Mrs. F. S. Bennett, presided.

The Woman's Board of Home Missions met at 156 Fifth Avenue, New York City, at 2:30 p.m. in Room 725.

Present:

Board Members

Mrs. F. S. Bennett
Miss Emma Jessie Ogg
Miss M. Josephine Petrie

Officers

Miss Mary Torrence
Miss Edna R. Voss

Excused:

Mrs. E. H. Bancker
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Mrs. H. C. Louderbough
Miss Mabel Gordon Parker
Miss Ann Elizabeth Taylor

ESTATE OF CAROLINE B. SELLEW

The Treasurer presented a communication from the attorneys of the Board of National Missions, Parsons, Closson and McIllvaine, in connection with the settlement of the Estate of Caroline B. Sellew of which the Woman's Board of Home Missions is a residuary legatee. Mr. Phillips, the executor of the Estate having died before signing all necessary papers in the proposed incorporation of a Committee to handle properties remaining in the Estate, it is necessary to sign a waiver in favor of another appointee as executor, Mr. Ellwood Thomas of the office of Parsons, Closson and McIllvaine having been selected as such appointee

VOTED that the Board approve Mr. Ellwood Thomas to act as executor of the Caroline B. Sellew Estate in the place of Mr. Phillips, deceased, and that the President and Secretary of the Board be authorized the sign the waiver in favor of Mr. Ellwood Thomas' appointment.

$8,000.00 - Use of all or part for Mission Field

There was discussion as to particular building projects into which the $8,000.00 already appropriated by this Board should be placed. It was

VOTED that, when the most needed project was decided upon, a letter from Miss Voss regarding the project be sent to the president for communication to the members of this Board for consideration and expression of desire. Furthermore that when action thereon is necessary a meeting of the Board be called.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD MAY 18, 1937

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

Annual Meeting

May 18, 1937

The annual meeting of the Woman's Board of Home Missions, adjourned from April 20th, met on May 18th at the Parkside Hotel at 1:00 P.M., for luncheon. The Vice-President, Mrs. Cobb, presided.

Present:

Board Members

Mrs. E. H. Bancker
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Emma Jessie Ogg
Miss M. Josephine Petrie

Officer

Miss Mary W. Torrence

Excused: Mrs. Bennett.

The meeting was opened with prayer by Miss Petrie.

The minutes of the last annual meeting, March 30th, and the special meeting, June 19th, 1936, were approved as circulated.

FIVE THOUSAND DOLLARS IN BOARD OF NATIONAL MISSIONS TREASURY

After discussion regarding the $5,000.00, handed over some time ago to the Board of National Missions to be held for building purposes, it was

VOTED to recommend to the Board of National Missions that this $5,000.00 be placed at interest until called for.

TREASURY

The treasurer, Miss Torrence, rendered the following report:

STATEMENT OF OPERATING

	As of April 1, 1936	As of April 1, 1937
Balance Interest on Daily Balances	$1,120.07	$1,227.84 *
" Securities Adjustment Account	1,970.43	1,970.43
" Suspense Account	1,178.46	1,178.46
Total Cash in Bank	$4,268.96	$4,376.73

* $21.77 for 3 months' interest Jan. 1-April 1/37 included herein making total of 15 months interest as against 12 months in the previous year.

TREASURY - Continued

NOTE: The total of $4,376.73 in the accounts listed above is deposited the following banks:

The Bank for Savings	$2,600.27
Bowery Savings Bank	1,776.46
	$4,376.73

VOTED that this report be approved.

MISS MABEL GORDON PARKER - Resignation of

The resignation of Miss Mabel Gordon Parker, Class of 1938, because of removal from the city, was presented.

VOTED that this resignation be accepted with great regret.

TO FILL VACANCY IN CLASS OF 1938

It was recommended that Miss Anna Hallock of New York be elected to fill this vacancy in the Class of 1938.

VOTED that this recommendation be approved.

BOARD MEMBERS, CLASS OF 1937-1940

It was recommended that

Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss M. Josephine Petrie

whose terms expire in 1937, be re-elected to succeed themselves in the Class of 1937-1940.

VOTED that this recommendation be approved.

OFFICERS, CLASS OF 1937-1938

It was recommended that the following officers be re-elected for a term of one year:

President	- Mrs. F. S. Bennett
Vice-President	- Mrs. E. B. Cobb
Secretary	- Miss Emma Jessie Ogg
Treasurer	- Miss Mary W. Torrence

VOTED that this recommendation be approved.

MRS. BENNETT

The absence of the president, Mrs. Bennett, because of illness, was noted. It was

VOTED that the secretary be instructed to communicate to Mrs. Bennett the regret of the Board for her absence and to convey to her good wishes for a speedy recovery.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING

OF THE WOMAN'S BOARD OF HOME

MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A. HELD

APRIL 19, 1938

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

Annual Meeting

April 19, 1938

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 19, 1938 at the Parkside Hotel at 12:45 P.M., during luncheon. The President, Mrs. Bennett, presided.

Present:

Board Members

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Miss Emma Jessie Ogg
Miss M. Josephine Petrie

Officers

Miss Mary W. Torrence
Miss Edna R. Voss

Excused: Mrs. Fernald, Mrs. Louderbough, and Miss Taylor.

The meeting was opened with prayer by Miss Petrie.

The minutes of the last annual meeting, May 18, 1937, were read and approved.

TREASURY

The Treasurer, Miss Torrence, presented the following report:

STATEMENT OF OPERATING

		As of April 1, 1937	As of April 1, 1938
Balance	Interest on Daily Balances	$1,227.84	$1,316.02
"	Securities Adjustment Account	1,970.43	1,970.43
"	Suspense Account	1,178.46	1,178.46
	Total Cash in Bank	$4,376.73	$4,464.91 *

NOTE: The Total of $4,464.91 in the accounts listed above is deposited in the following banks:

The Bank for Savings	$2,652.65
Bowery Savings Bank	1,812.26
	$4,464.91

* $3,000.- of this $4,464.91 has already been voted.

VOTED that this report be approved and placed on file.

BOARD MEMBERS, CLASS OF 1938-41

It was recommended that Miss Hallock, Mrs. Louderbough and Miss Ogg, whose term expire in 1938, be re-nominated to the Board of National Missions for presentation to the Executive Committee to succeed themselves in the class of 1938-41.

VOTED that this recommendation be approved.

OFFICERS

It was recommended that the following officers be re-elected for a term of one year:

President	- Mrs. F. S. Bennett
Vice-President	- Mrs. E. B. Cobb
Secretary	- Miss Emma Jessie Ogg
Treasury	- Miss Mary W. Torrence

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN

THE U. S. A. HELD ON

JUNE 7, 1938

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 7, 1938

A called meeting of the Woman's Board of Home Missions was held June 7th, 1938, in Room 824, 156 Fifth Avenue, New York City. The President, Mrs. Bennett, presided.

Those present were:

Board Members

Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Emma Jessie Ogg

Officer

Miss Mary W. Torrence

Excused: Mrs. Bancker, Miss Hallock

The illness of Miss Petrie was noted.

The meeting was opened with prayer by Miss Torrence.

INCOME FROM SAGE LEGACY FOR FIRE PROTECTION

"Recommendation from the Woman's Committee, Board of National Missions to the Woman's Board of Home Missions
April 26, 1938

"The Unit of Educational and Medical Work is greatly in need of funds for fire protection for its many buildings having exhausted the $50,000. appropriation made from the Sage Legacy. It is proposed that as the amount allocated from the Sage Legacy Fund Income for fire protection, $1000. annually, has proved inadequate for the demands made upon it that the annual allocation of income of $3000. for 'expenses incidental to the Woman's Organization throughout the Church such as those of Biennial and other special meetings' be reduced in the amount of $1000. and that the $1000. thus released be added to the amount available for fire protection.

"However, since the original action of the Woman's Board of Home Missions taken on May 18, 1920, designating income from the Sage Fund provided that this income be reallocated only by unanimous vote of the Board, the Woman's Committee of the Board of National Missions

"RECOMMENDS to the Woman's Board of Home Missions that a reallocation of income from the Sage Legacy Permanent Fund be made as follows:

June 7, 1938

"$2,000. annually for 'expenses incidental to the Woman's Organization throughout the Church such as those of Biennial and other special meetings, any unexpended amount at the end of the year to be carried forward on the same account', and

"$2,000. to the Fire Protection Fund, and that when and if this recommendation is unanimously approved by the Woman's Board such approval be reported back to the Woman's Committee for presentation to the Board of National Missions.

VOTED that this recommendation be adopted. See attached written affirmative vote from Mrs. Bancker, Miss Hallock, Mrs. Louderbough, Miss Petrie, and Miss Slade. (Attached to the official copy on file.)

USE OF $5,000 PLUS $3,000.

Recommended that if in the opinion of the president, secretary and treasurer the $5,000 already transferred to the Board of National Missions and the $3,000 held in the treasury of the Woman's Board are needed to complete the new hospital at Dixon, New Mexico, the above officers be empowered to designate all or such part as is needed for this hospital fund.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD NOVEMBER 29, 1938

WOMAN'S BOARD OF HOME MISSIONS
of the PRESBYTERIAN CHURCH IN THE U. S. A.

November 29, 1938

A meeting of the Woman's Board of Home Missions was held at 11:00 A.M., November 29th, 1938, in Room 725, 156 Fifth Avenue, New York City.

The President, Mrs. Bennett, presided.

Board Members (*Present)

Mrs. E. H. Bancker
*Mrs. F. S. Bennett
*Mrs. E. B. Cobb
Mrs. Charles B. Fernald
*Miss Anna C. Hallock
Mrs. H. C. Louderbough
*Miss Emma Jessie Ogg
Miss M. Josephine Petrie
Miss Lucy Slade

Officers

Miss Ann Elizabeth Taylor
*Miss Mary W. Torrence
Miss Edna R. Voss
*Miss Katharine Gladfelter (substituted for Miss Voss)

Excused: Mrs. Bancker, Mrs. Fernald, Mrs. Louderbough, Miss Petrie, Miss Slade.

The meeting was opened with prayer by Miss Gladfelter.

REALLOCATION OF $5,000.

The secretary read a letter from Miss Voss of the Unit of Educational and Medical Work of the Board of National Missions recommending the use of the $5,000 now held by the Board of National Missions and voted on June 7, 1938, by this Board toward the Brooklyn Cottage Hospital at Dixon, New Mexico. It was stated that because of other gifts received this sum would not now be needed toward the erection of the hospital at Dixon, New Mexico, and a request was made by the Unit of Educational and Medical Work that this $5,000 now be reallocated for two operating rooms and equipment in the Presbyterian Hospital at San Juan, Puerto Rico. The reason for this request is that the fund raised locally, owing to rise in building costs, is insufficient to meet the full remodeling plans of the hospital.

VOTED that the $5,000 be designated for the operating rooms and equipment in the Presbyterian Hospital at San Juan, Puerto Rico.

From the floor it was recommended that this operating unit in the Presbyterian Hospital be named in honor of Mrs. Bennett and that the Board of National Missions be asked to send Mrs. Bennett to Puerto Rico at the time of the dedication.

VOTED that this recommendation be approved.

RENOMINATIONS, CLASS OF 1939

It was recommended that at the proper time the secretary be empowered to write members in the class of 1939 regarding their willingness to re-election for a term of three years, and that in the case of vacancies women mentioned in the meeting be approached to fill any vacancies.

VOTED that this recommendation be approved.

On motion the meeting was adjourned.

Respectfully submitted,
Emma Jessie Ogg
EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U.S.A. HELD APRIL 18, 1939

WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

Annual Meeting

April 18, 1939

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 18, 1939, at the Parkside Hotel at 2:00 P.M., following lunch. The president, Mrs. Bennett, presided.

Present:

Board Members

Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Anna C. Hallock
Miss Emma Jessie Ogg

Officers

Miss Ann Elizabeth Taylor
Miss Mary W. Torrence
Miss Edna R. Voss

Excused: Mrs. Louderbough, Miss Petrie, Miss Slade

The minutes of the last annual meeting of April 19, 1938 and of the two special meetings, June 7 and November 29, 1938, were read and approved.

TREASURY

The treasurer, Miss Torrence, presented the following report:

STATEMENT OF OPERATING

		As of April 1, 1938	As of April 1, 1939
Balance	interest on Daily Balances	$1,316.02	$1,405.95
"	Securities Adjustment Account	1,970.43	1,970.43
"	Suspense Account	1,178.46	1,178.46
	Total Cash in Bank	$4,464.91	$4,554.84 **

NOTE: The total of $4,554.84 in the accounts listed above is deposited in the following banks:

The Bank for Savings	$2,706.08
Bowery Savings Bank	1,848.76
	$4,554.84

** $3,000.- of this $4,554.84 has already been voted.

Respectfully submitted
Miss Anna C. Hallock
Secretary

BROOKLYN COTTAGE HOSPITAL, DIXON, N. M.

The Board officers made statements regarding funds in hand for the new Brooklyn Cottage Hospital, Dixon, N.M., namely approximately $25,000. had come in over and above the individual gift of $10,000. which was the first gift for the fund. Miss Taylor stated that 214 Honorary Memberships had been received, the Honorary Membership fees this year having been designated for this same fund.

USE OF $3000.00 IN THE TREASURY

It was recommended that since $3,000. in the treasury of the Woman's Board, and voted at the meeting of June 7, 1938, to be used if necessary toward the fund for the Brooklyn Cottage Hospital at Dixon, New Mexico, is not needed for that purpose it be recommended that this amount be held in the treasury until there is a future definite need.

VOTED that this recommendation be approved.

PRESBYTERIAN HOSPITAL, SAN JUAN

Miss Voss made a statement regarding the completion of the operating unit, to be known as the M. Katherine Bennett Operating Unit, added to the Presbyterian Hospital at San Juan, Puerto Rico, from the $5,000. from the Woman's Board held in the treasury of the Board of National Missions and designated for this purpose at the meeting November 29, 1938.

BOARD MEMBERS, CLASS OF 1939-42

It was recommended that Mrs. Bancker and Mrs. Bennett, whose term expire in 1939, be renominated to the Board of National Missions for presentation to the Committee on National Missions of the General Assembly to succeed themselves in the Class of 1939-42.

It was further recommended that Mrs. John McDowell be elected in this class to fill the place of Miss Lucy Slade whose term expires in 1939 and who is unwilling, because of absence from the city, to be re-elected.

It was

VOTED that this recommendation be approved.

OFFICERS

It was recommended that the following officers be re-elected for a term of one year:

President	- Mrs. F. S. Bennett
Vice President	- Mrs. E. B. Cobb
Secretary	- Miss Emma Jessie Ogg
Treasury	- Miss Mary W. Terrence

The secretary was authorized to cast one ballot for these candidates. The secretary cast the ballot and the four officers named above were considered duly elected.

On motion the meeting adjourned.

Respectfully submitted
EMMA JESSIE OGG
Secretary

Emma Jessie Ogg